

**UNITED STATES v. FRANK DOLNEY, QUENTIN QUINTANA, JOSEPH FERRAGAMO, JOHN DONADIO, ROCCO J. DONADIO, WILLIAM G. BROWN, GARY TODD, VLADMIR ZISKIND and VLAD GOLDENBERG
- CRIMINAL DOCKET #CR-04-0159, USAO #2003R02536**

Before the Honorable Nicholas G. Garaufis, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

<u>DEFENDANT</u>	<u>COURT EVENT</u>	<u>SENTENCING RESULT</u>
VLADIMIR ZISKIND	Sentenced 3/17/05	PROBATION: 3 years; SPECIAL ASSESSMENT: \$100.00; RESTITUTION: \$48,825.00 (See attached Judgment)
ROCCO J. DONADIO	Sentenced 9/12/05	IMPRISONMENT: 15 months on counts 1 and 5 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 5 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$355,469.13 (See attached Judgment)
GARY TODD	Sentenced 11/3/05	IMPRISONMENT: 87 months on counts 1 and 5 of S-1 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 5 of S-1 to run concurrently; SPECIAL ASSESSMENT: \$200.00; RESTITUTION: \$6,495,310.40 (See attached Judgment)
QUENTIN QUINTANA	Sentenced 6/7/06	IMPRISONMENT: 63 months on counts 1 and 5 of S-1 to run concurrently; SUPERVISED RELEASE: 3 years on counts 1 and 5 of S-1 to run concurrently; SPECIAL ASSESSMENT:

**\$200.00; RESTITUTION:
\$2,917,330.54
(See Judgment)**

FRANK DOLNEY

2/7/07

**IMPRISONMENT: 60
months on count 1 of the
superseding indictment and
87 months on count 5 of the
superseding which shall
run concurrently;
SUPERVISED RELEASE:
3 years on count 1 and
count 5 of the superseding
which shall run
concurrently; SPECIAL
ASSESSMENT: \$200.00;
RESTITUTION:
\$14,629,508.00
(See Judgment)**

WILLIAM G. BROWN

12/8/06

**IMPRISONMENT: 60
months on count 1 of the
superseding indictment, 120
months imprisonment on
counts 2-6 of the
superseding indictment,
which shall run
concurrently (See
Judgment for more details)
SPECIAL ASSESSMENT:
\$1,600.00; RESTITUTION:
\$14,563,848.30**

VLAD GOLDENBERG

7/30/07

**IMPRISONMENT: 97
months on counts 1-6 of the
superseding indictment
which shall run
concurrently;
SUPERVISED RELEASE:
3 years; SPECIAL
ASSESSMENT: \$600.00;
RESTITUTION:
\$2,972,840.14 due
immediately.**

JOSEPH FERRAGAMO

**Case transferred to the
District of New Jersey**

JOHN DONADIO

**Case transferred to the
Southern District of New York**